I. CALL TO ORDER/CALLING OF THE ROLL ................................................ Mr. Harrington
If there is any potentially known conflict of interest relevant to a matter requiring action by the Board, the trustee(s) shall call it to the attention of the Board at this time and said trustee(s) shall not vote on the matter.

II. REVIEW AND APPROVAL OF MINUTES .................................................... Mr. Harrington

III. EXECUTIVE SESSION ............................................................................. Mr. Harrington
A. Motion to Exit Regular Session and Enter Into Executive Session
   1. Possible Discussion on Legal Issues for Section VII.A Finance/Compliance Committee–O.S. 25§307.B.4
   2. Possible Discussion on Personnel Matters– for Section VII.B Personnel/Strategic Planning Committee and for Section VII.C Quality Assurance Committee–O.S. 25§307.B.1
   3. Possible Discussion on Peer Review for Section VI Medical Staff– O.S. 25§307.B.7

B. Motion to Exit Executive Session and Reconvene Regular Meeting

C. Report and Possible Action from Executive Session
   1. Possible Discussion and Possible Action on Legal Issues for Section VII.A Finance/Compliance Committee
   2. Possible Discussion and Possible Action on Section VII.B Personnel Matters for Personnel/Strategic Planning Committee
   3. Possible Discussion and Possible Action on Section VII.C Quality Assurance for:
      a. Medical Staff Affairs Report
      b. Quality Assurance Committee Report
   4. Possible Discussion and Possible Action on Peer Review for Section VI Medical Staff and/or Credentialing:
      a. Initial Appointments
         i. Casner, Steven, M.D. – Consulting; Pathology
         ii. Golden, Michael, M.D. – Consulting; Diagnostic Imaging
         iii. Humphrey, Lea, D.O. – Active; Otorhinolaryngology/Allergy
         iv. Gelven, Paul, M.D. – Consulting; Pathology
         v. He, Ming, M.D. – Consulting; Diagnostic Imaging
         vi. McDonald, R. Hilton, D.O. – Active; Otorhinolaryngology
         vii. Mukhi, Nikhil, M.D. – Consulting; Hematology/Oncology
         viii. Pomeranz, Stephen, M.D. – Consulting; Diagnostic Imaging
         ix. Sanghera, Prateek, M.D. – Active; Nephrology
         x. Schrader, Tredessa, CCP – Allied Health Professional; Perfusionist
         xi. Smith, Sean, M.D. – Consulting; Pathology
         xii. Sprawls, Kelly, D.O. – Active; add Physical Medicine and Rehabilitation
         xiii. Webb, James, M.D. – Consulting; Diagnostic Imaging
         xiv. White, Craig, M.D. – Consulting, Diagnostic Imaging
      b. Re-Appointments
TAHLEQUAH HOSPITAL AUTHORITY  
BOARD OF TRUSTEES

Date: 10/14/2019    Time: 5:00 p.m.        Place: Medical Park Boardroom

i. Abraham, Edward, M.D. – Consulting; Radiation Oncology 
ii. Brown, Marcus, M.D. – Courtesy; Diagnostic Imaging 
iii. Castillo, Richard, D.O. – Courtesy; Ophthalmology, Optometry 
iv. Cole, Kelly, M.D. – Consulting; Diagnostic Imaging 
v. Flowers, Kyle, D.O. – Consulting; Diagnostic Imaging 
vi. Fossett, Stephanie, APRN – Allied Health Professional; Nurse Practitioner 
vii. Galdamez, John, D.O. – Courtesy; Internal Medicine 
viii. Hamm, Kevin, D.O. – Consulting; Diagnostic Imaging 
ix. Hatfield, Lisa, O.D. – Allied Health Professional; Optometry 
x. Herrington, James, D.O. – Emergency Services; Emergency Medicine 
xi. Jamison, Florame, APRN – Allied Health Professional; Nephrology/Nurse Practitioner 
xii. Mahaney, James, O.D. – Allied Health Professional; Optometry 
xiii. Mutch, Charles, PA – Allied Health Professional; Internal Medicine/Family Medicine – Physician’s Assistant 
xiv. Renfrow, Lisa, APRN – Allied Health Professional; Family Medicine 
xv. Rials, Shannon, CRNA – Allied Health Professional; Certified Registered Nurse Anesthetist 
xvi. Songrug, Tanakorn, M.D. – Consulting; Diagnostic Imaging 
xvii. Stiger, Matthew, D.O. – Emergency Services; Emergency Medicine 
xviii. Von Borstel, Donald, D.O. – Consulting; Diagnostic Imaging 
ix. Willis, Donovan, CRNA – Allied Health Professional; Certified Registered Nurse Anesthetist

c. Change of Status/Privileges
   ii. Bull, Nicholas, D.O. – Diagnostic Imaging; Consulting. Request to increase privileges to add performing Paracentesis, Request to remove Mammogram and Pediatric Sedation 
   iii. Halterman, Mark, M.D. – Anesthesiology. Change from Courtesy to Inactive status 
   iv. Plowman, Paul, M.D. – OB/GYN. Request change from Active to Inactive Status 
   v. Robles, Clorinda, M.D. – Anesthesiology. Change from Courtesy to Inactive status 
   vi. Steelberg, Schuyler, M.D. – Family Practice. Change from Courtesy to Inactive status 

d. Completion of Provisional Period
   i. Brown, Russell Kyle, D.O. – Emergency Services; Emergency Medicine, Hospitalist, Internal Medicine 
   ii. Cooper, James Keith, M.D. – Consulting; Diagnostic Imaging 
   iii. Grant, Shawn, M.D. – Courtesy; Diagnostic Imaging 
   iv. Hanson, Chad, D.O. – Active; Orthopedics
v. Jarman, Robert, M.D. – Courtesy; Diagnostic Imaging
vi. Knarreborg, Julia, M.D. – Consulting; Diagnostic Imaging
vii. Mosteller, Katherine, D.O. – Emergency Services; Emergency Medicine, Hospitalist, Internal Medicine
viii. Nunnaly, Nanci, CNIM – Allied Health Professional; Intraoperative Monitoring
ix. Pritchard, Ronald, M.D. – Courtesy; Diagnostic Imaging
x. Small, Travis, D.O. – Active; Orthopedics
xi. Spencer, Shawn, ST – Allied Health Professional; Surgical Technologist
xii. Tait, Tyler, D.O. – Emergency Services; Emergency Medicine
xiii. Thomas, Chelsea, D.O. – Consulting; Hematology/Oncology
xiv. Watts, Jeffery, M.D. – Consulting; Diagnostic Imaging
xv. Wright, Steven, M.D. – Consulting; Diagnostic Imaging
xvi. Young, Laura, M.D. – Courtesy; Diagnostic Imaging

IV. CONSENT AGENDA ITEMS - Discussion and Action

A. All items listed under the Consent Agenda Items are deemed to be non-controversial and routine in nature by the Board of Trustees. The following items will not be discussed but will be approved by one motion of the Board of Trustees unless any Board member desires to discuss an item, at which time it will then be removed and thus placed as a Regular Agenda Item for consideration and approval on this Agenda. The Consent Agenda Items consists of the following items:

1. Cherokee Health Partners Financials
2. Northeast Oklahoma Cancer Center Financials
3. Northeast Oklahoma Diagnostics Financials
4. Northeast Oklahoma Heart Center Financials
5. Northeast Oklahoma Management Services Organization Financials
6. Northeastern Wound Management, LLC Financials
7. Platte Dialysis, LLC Financials
8. Tahlequah Hospital Foundation Financials
9. Investment Income Report

B. Discussion and Possible Action on Items removed from Consent Agenda

V. ADMINISTRATIVE REPORTS

A. Health System Report - Discussion and Action

B. Hospital Report - Discussion and Action

VI. MEDICAL STAFF COMMITTEE

A. Medical Staff Committee Reports-Discussion and Action

1. Retirement of Internal Medicine/ Family Practice- Physician Assistant-Discussion and Action

2. Delineation of Privileges: Internal Medicine- PA/ Nurse Practitioner-
VII. COMMITTEE REPORTS
A. Finance/Compliance Committee-Discussion .................................................. Mr. Watkins
   1. Financial/Statistical Report-Discussion and Action .................................. Mr. Wagner
   2. Capital Expenditures-Discussion and Action ............................................. Mr. Wagner
   3. Mail Finance Lease Agreement-Discussion and Action .......................... Mr. Wagner
   4. iVantage Health Analytics Agreement-Discussion and Action ........... Mr. Wagner
   5. Bank Resolutions-Discussion and Action ................................................. Mr. Wagner
   6. NHS Designation of Compliance Officer-Discussion and Action ........ Mr. Woodliff
   7. AHEC Budget-Discussion and Action ..................................................... Mr. Woodliff
   8. Professional Services Agreement: Psychiatry-Discussion and Action .... Mr. Woodliff
   9. Otolaryngology Practice Agreement: NEOCHC-Discussion and Action .. Mr. Woodliff
  10. Otolaryngology Practice Agreement: Cherokee Nation-Discussion and Action .................................................. Mr. Woodliff
  11. Worker’s Compensation Audit-Discussion and Action .......................... Mr. Woodliff
  12. Physician Employment Agreement: ENT-Discussion and Action .......... Mr. Berry
  13. Personnel Lease Agreement-Discussion and Action ............................... Mr. Berry
  14. Leave Sharing Policy-Discussion and Action .......................................... Mr. Berry
  15. Roche Diagnostics Corporation Amendment-Discussion and Action .... Mr. Berry
  16. Hospital Contractor Call Agreement-Discussion and Action ............... Mr. Berry
  17. Letter of Intent: Gastroenterology-Discussion and Action ................. Mr. Berry
  18. Letter of Intent: Hospitalist-Discussion and Action .............................. Mr. Berry
  19. Letter of Intent: Hospitalist-Discussion and Action .............................. Mr. Berry

B. Personnel/Strategic Planning Committee-Discussion .................................. Ms. Plumb
   1. Committee Reports-Discussion and Action ........................................... Ms. Plumb
   2. Consultant Services Agreement: Phillips Capital Advisors-Discussion and Action ........................................... Ms. Plumb
   3. Dental Benefit Proposal-Discussion and Action .................................. Ms. Plumb

C. Quality Assurance Committee-Discussion .............................................. Ms. Choate

IX. NEW BUSINESS
    Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda.

X. ADJOURN